

**MINUTES**  
**SPECIAL CALL MEETING OF CITY COUNCIL**  
Diamondhead, Mississippi  
Council Chambers, City Hall  
November 17, 2014  
8:00 a.m. CST

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**I. Call to Order –** Mayor Schafer called the meeting to order at 8:00 a.m. CST

**1. Roll Call –**

Present: Mayor Schafer, Councilmembers Lopez, LaFontaine, Knobloch, Sislow and Rech.  
Absent: None

The Notice to the Public and Agenda for the November 17, 2014 Special Call Meeting are reproduced at the conclusion of the minutes and made a part thereof.

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**2. Confirmation or Adjustment of the Agenda Order –** Councilmember Rech moved, seconded by Councilmember Sislow, to accept the Agenda Order.

Ayes: Lopez, LaFontaine, Knobloch, Rech, Sislow and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**

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**1. Public Comments on Agenda Items –** None

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**II. Policy Agenda**

**1. Resolutions:**

- a. 2014-3251:** Resolution 2014-116 Requesting the Board of Supervisors appoint the Mayor as a Commissioner to the Diamondhead Water & Sewer District

Councilmember Lopez moved, seconded by Councilmember LaFontaine to adopt Resolution 2014-116 Requesting and recommending unto the Hancock County Board of Supervisors the perpetual appointment of the Mayor of the City of Diamondhead to be seated as a Commissioner to the Diamondhead Water & Sewer Commission

Ayes: Lopez, LaFontaine, Knobloch, Rech and Sislow. Nays: None. Abstain: Mayor Schafer.

**MOTION CARRIED**

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- b. **2014-3255**: Resolution 2014-117 Requesting the Board of Supervisors appoint Dick Nolan as a Commissioner to the Diamondhead Water & Sewer District

Councilmember Lopez moved, seconded by Councilmember LaFontaine to adopt Resolution 2014-117 Requesting and recommending unto the Hancock County Board of Supervisors the appointment of Dick Nolan as a Commissioner to the Diamondhead Water & Sewer Commission in the event a vacancy becomes available

Ayes: Lopez, LaFontaine, Knobloch, Rech, Sislow and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**

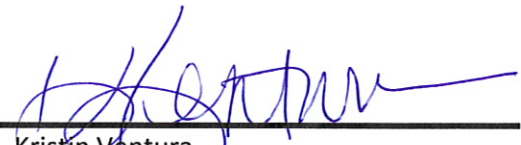
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I. **Adjourn/Recess**

At 8:14 a.m. CST Councilmember Lopez moved, seconded by Councilmember LaFontaine, to adjourn.

Ayes: Lopez, LaFontaine, Rech, Sislow, Knobloch and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**

  
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Thomas E. Schafer, IV  
Mayor  
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Kristin Ventura  
City Clerk